

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2472262

**Company Name in full**

CURRENT BIOLOGY LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	0	0	2	2	0	0	1

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of this return.

THE BOULEVARD, LANGFORD LANE

Any change of registered office must be notified on form 287.

Post town

KIDLINGTON

County / Region

OXFORD

UK Postcode

OX5 1GB

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

2213

If the code number cannot be determined, give a brief description of principal activity.



A21  
COMPANIES HOUSE

0262  
23/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mrs

Day Month Year  
Date of birth 1 1 0 4 1 9 4 5

Forename(s) BARBARA

Surname BARRETT

Address

27a UPPER HIGH STREET

✓

Post town THAME

County / Region OXON

UK Postcode OX9 3EX

Country

Nationality BRITISH

Business occupation GLOBAL PUBLISHING DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 8 1 9 5 0

Forename(s) ANNA FARLEY

Surname MOON

Address

5 FIVE MILE DRIVE

✓

Post town OXFORD

County / Region OXON

UK Postcode OX2 8HT

Country

Nationality BRITISH

Business occupation PUBLISHING

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	3	0	6	1	9

Date of birth

Forename(s) | GEERT

Surname | NOORMAN

Address

| MR. TH. HEEMSKERKLAAN 13

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | 3818 KJ AMERSFOORT

County / Region | AMSTERDAM

UK Postcode | 3818 KJ

Country | THE NETHERLANDS

Nationality | DUTCH

Business occupation | PUBLISHING DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000	1,000.00
<b>Totals</b>	1,000	1,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*  
**For and on behalf of**  
**MAWLAW SECRETARIES LTD**  
 † a director / secretary

Date

21.3.2001

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE &amp; MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2472262

Company Name in full | CURRENT BIOLOGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ELSEVIER SCIENCE LIMITED  Address THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, ENGLAND  UK postcode   OX5 1GB	£1.00 ORDINARY          Shares Held 1,000		
Name   Address     UK postcode			
Name   Address     UK postcode			